



**RESOURCEBASE**  
LIMITED

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30 November 2011

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2011 Annual General Meeting of shareholders of the Company held on 30 November 2011.**

The Meeting of shareholders of Resource Base Limited was held at Level 3, 600 Bourke Street, Melbourne, Victoria at 10.00 am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Adoption of Remuneration Report	This motion was <b>carried</b> on a show of hands.
2	Re-election of Director – Mr Angelo Siciliano	This motion was <b>carried</b> on a show of hands.
3	Re-election of Director – Mr Peter Kelliher	This motion was <b>carried</b> on a show of hands.
4	Ratification of prior issue of 17,167,770 Shares at 3.6 cents each	This motion was <b>carried</b> on a show of hands.
5	Approval to Issue Options to Director – Mr Alan Fraser	This motion was <b>carried</b> on a show of hands.
6	Approval to Issue Options to Director – Mr Angelo Siciliano	This motion was <b>carried</b> on a show of hands.
7	Approval to Issue Options to Director – Mr Peter Kelliher	This motion was <b>carried</b> on a show of hands.
8	Approval to Issue Options to Director – Mr Kevin Lynn	This motion was <b>carried</b> on a show of hands.
9	Approval to Issue Options to Company Secretary – Mr Adrien Wing	This motion was <b>carried</b> on a show of hands.
10	Appointment of Auditor	This motion was <b>carried</b> on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 197,429,401.

Resolution	No. of Proxy Votes				
	For the resolutions	Against the resolutions	Abstain or invalid	Undirected	Total
<b>1</b>	88,890,548	Nil	8,554,914	1,740,589	99,186,051
<b>2</b>	99,185,988	Nil	63	Nil	99,186,051
<b>3</b>	99,185,988	63	Nil	Nil	99,186,051
<b>4</b>	99,185,988	Nil	63	Nil	99,185,051
<b>5</b>	90,631,137	63	8,554,851	Nil	99,185,051
<b>6</b>	99,185,988	Nil	63	Nil	99,185,051
<b>7</b>	99,185,988	63	Nil	Nil	99,185,051
<b>8</b>	99,185,988	Nil	63	Nil	99,185,051
<b>9</b>	99,185,988	63	Nil	Nil	99,185,051
<b>10</b>	99,186,051	Nil	63	Nil	99,185,051

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing  
Company Secretary